

BUSINESS AGENDA
ABC BOARD MEETING
January 25, 2017

10:00 am.

- I. Consider the approval of the minutes, as written, of the December 7, 2016 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all license applications which were administratively approved December 1, 2016 through January 17, 2017.
- IV. Consider the request for revisions and additions to the ABC Board Violation and Penalty Schedule for Statutes and Administrative Rules.
- V. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- VI. Real Estate
 - a. Consider the approval of an amendment to the lease for ABC Store #67 in Fairhope, Alabama. This lease was previously approved by the Board at its September 28, 2016 meeting.
 - b. Consider the approval of an amendment to the lease for ABC Store #114 in Ensley, Alabama. The term of the original lease is for a period from August 1, 2012 through July 31, 2022. This amendment will shorten the term to end on April 30, 2017.
 - c. Consider the approval of an amendment to the lease for ABC Store #237 in Opelika, Alabama. This amendment will change the beginning date of the lease term to February 1, 2017 and the end date of the lease term to January 31, 2027.
 - d. Consider the approval of an amendment to the lease for ABC Store #239 in Orange Beach, Alabama. Term of the lease amended from February 1, 2017 through January 31, 2032.
- VII. Other Business